2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78141

Entity Name: OPTION REALTY NETWORK, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 S. US HWY 1 STE 211

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4300 S. US HWY 1 STE 211

JUPITER, FL 33477 US

FEI Number: 65-0311513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNEDAKER, FRANK C. 4300 S. U.S. HWY 1 STE 211

JUPITER, FL 33477 US

SNEDAKER, FRANK C VPD 4300 S. U.S. HWY 1 STE 211 JUPITER, FL 33477 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK C. SNEDAKER 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete

 Name:
 SNEDAKER, CHRISTINE, B.

 Address:
 4300 S. US HWY. 1, STE 211

 City-St-Zip:
 JUPITER, FL 33477 US

 Title:
 VPD
 () Delete

 Name:
 SNEDAKER, FRANK C

 Address:
 4300 SO. US. HWY ,1 STE 211

 City-St-Zip:
 JUPITER, FL 33477 US

Title: PSD (X) Change () Addition Name: SNEDAKER, CHRISTINE B PSD Address: 4300 S. US HWY. 1, STE 211 City-St-Zip: JUPITER, FL 33477 US

 Title:
 VPD
 (X) Change () Addition

 Name:
 SNEDAKER, FRANK C VPD

 Address:
 4300 SO. US. HWY ,1 STE 211

 City-St-Zip:
 JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK C. SNEDAKER VPD 03/23/2005